

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

NOVEMBER 15, 2012 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution of Sympathy – Kathryn L. McCroskey
- G. Resolution for GIS Day
- H. Public Comments

I. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Announce Two Vacancies on Correctional Work Center Board
- 3. Announce Three Vacancies on Agricultural Advisory Board
- 4. Announce Vacancy on Community Care Board
- 5. Announce Coroner Vacancy
- 6. Fill Vacancy on Codes Enforcement Adjustments & Appeals Board
- 7. Fill Two Alternate Vacancies on Beer Board (Expiration Dates Will Be October 2013 and October 2014)
- 8. Fill Two Vacancies on Insurance Committee – Citizens
- 9. Confirmation of Appointment of Rosemary Owens to Consolidated Utility District

J. UNFINISHED BUSINESS

K. PUBLIC HEARINGS – 6:30 P.M.

- 1. Rezoning Request 12-A011: Springhouse Development, LLC, located on Franklin Road; Existing Zoning – R-15; Requested Zoning – Planned Unit Development; Size of site approximately 75 acres.
- 2. New Zoning Ordinance and Map

L. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE

- A. No Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments
 - 1. Transfers In/Restricted for Capital Projects
 - 2. Election Commission
 - 3. Juvenile Detention
 - 4. Pet Adoption & Welfare Services (3)
 - 5. Sheriff's Department/Jail (7)
- B. Special Purpose Fund Budget Amendments (2)
- C. Resolution Authorizing Designation of Petty Cash Custodian for Planning Dept.

3. HEALTH & EDUCATION COMMITTEE

- A. No Report

4. PROPERTY MANAGEMENT COMMITTEE

- A. No Report

5. **PUBLIC SAFETY COMMITTEE**

- A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. Resolution to Approve Naming of the Bridge on Highway 96E Near Browns Mill Road the "Bill Martin Bridge"
- B. Resolution to Approve Request to Place a Sign Honoring Uncle Dave Macon On the Bridge Across Cripple Creek on the Old Woodbury Road (Old Highway 70) Near the New Kittrell Elementary School and Forward to the State for Its Approval; Sign to Read "In Memory of: Uncle Dave Macon, The Dixie Dewdrop, 1870-1952"
- C. Resolution to Approve Temporary Access Easement for Lot 6 of Kingwood Trace Subdivision

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. Resolution to Approve Amendment to Commissioner Handbook, Rule IV, Section A, of the Commission Rules

M. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.